UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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ALICE KIEFT,	CIVIL ACTION NO.:
Plaintiff,	04-10949 NMG
v.	
AMERICAN EXPRESS COMPANY, AMERICAN EXPRESS COMPANY LONG TERM DISABILITY PLAN, and AMERICAN EXPRESS COMPANY LIFE INSURANCE PLAN,	

Defendants.

PLAINTIFF'S MOTION FOR LEAVE TO AMEND COMPLAINT

Plaintiff, ALICE KIEFT, by her undersigned attorney, respectfully moves this Court for leave to amend her Complaint. In support of this motion, Plaintiff states as follows:

- 1. The above-referenced action was filed on or about May 12, 2005; the parties appeared for the initial scheduling conference on July 19, 2005. This action is one seeking payment of salary continuation benefits, long-term disability ("LTD") benefits, and life insurance continuation benefits based upon Plaintiff's continuing disability.
- While the LTD and life insurance benefit claims are governed by ERISA, the salary continuation benefits are not. In her initial Complaint, the Plaintiff had included a count for payment of the salary continuation benefits under a contract theory. In her proposed Amended Complaint, the Plaintiff also includes an alternative count for salary continuation benefits using a promissory estoppel theory.
- 3. A copy of the proposed Amended Complaint is attached hereto.
- 4. Defendant would not be unduly prejudiced by the allowance of Plaintiff's Motion

for Leave to Amend her Complaint.

WHEREFORE, the Plaintiff respectfully requests leave to Amend her Complaint, in the form attached hereto.

Dated: Haverhill, MA

July 29, 2005

By her attorney,

LAW OFFICE OF STEPHEN L. RAYMOND, ESQ.

By:

/s/ Stephen L. Raymond
Stephen L. Raymond
3 Washington Square, Ste. 206
Haverhill, MA 01830
(978) 372-6590 BBO #567753